

Caldwell County Board of Education Meeting
 July 20, 2026 6:00 PM CT (7:00 ET)
 Caldwell County Board of Education
 Central Office
 Butler Alumni Auditorium

Attendance Taken at : 6:00 PM

Present Board Members:

Mrs. Jamie Bates
 Ms. Stacy Brantley
 Ms. Kim Cook
 Mr. Timothy Kennaday

Absent Board Members:

Ms. Anna Ray

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADMINISTER OATH OF OFFICE TO STUDENT BOARD MEMBER
4. CONSIDERATION OF APPROVAL OF BOARD MEETING AGENDA

Order #1421 - Motion Passed: passed with a motion by Ms. Kim Cook and a second by Ms. Stacy Brantley.

Mrs. Jamie Bates	Yes
Ms. Stacy Brantley	Yes
Ms. Kim Cook	Yes
Mr. Timothy Kennaday	Yes
Ms. Anna Ray	Absent

5. CONSIDERATION OF APPROVAL OF CONSENT AGENDA ITEMS

Order #1422 - Motion Passed: passed with a motion by Ms. Stacy Brantley and a second by Mrs. Jamie Bates.

Mrs. Jamie Bates	Yes
Ms. Stacy Brantley	Yes
Ms. Kim Cook	Yes
Mr. Timothy Kennaday	Yes
Ms. Anna Ray	Absent

A. Minutes and Treasurer's Report of the Regular Board Meeting of June 15, 2026 and the Special Called Meetings of June 24, 2026, July 2, 2026, and July 6, 2026

B. Approve Payments of Bills and Salaries

C. Use of Facilities

1. Use of Butler Gymnasium by HR Ministries to on Monday, September 28, Tuesday, September 29, and Wednesday, September 30, 2026 to hold a community outreach

2. Use of the Butler Gym concession stand area by the Caldwell County Soccer Association on Saturday August 1, 2026 and Saturday August 8, 2026 to hold youth soccer sign ups from 9:00 am until 12:00 pm

- D. Discuss/Approve Initial BG-1 Baseball/Softball - Bleacher and Lighting Upgrades
- E. Discuss/Approve Proposal for Site Survey - Baseball/Softball – Bleacher & Lighting Upgrades
- F. Discuss/Approve Proposal for Geotech - Baseball/Softball – Bleacher & Lighting Upgrades
- G. Discuss/Approve 2026 KSBA Policy Updates
- H. Discuss/Approve Funding Assurances for 2026-2027
- I. Discuss/Approve declaring Transportation Items as surplus property and disposing of
- J. Discuss/Approve finding #4 of the LPC Committee
- K. Discuss/Approve a reimbursement resolution for the lighting and board office projects
- L. Discuss/Approve Revised 2026-2027 Employee Handbooks
- M. Discuss/Approve one time payment

6. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

7. PUBLIC COMMENTS

8. READING OF THE REVISED SPECIAL EDUCATION PROCEDURES

Order #1423 - Motion Passed: passed with a motion by Ms. Kim Cook and a second by Ms. Stacy Brantley.

Mrs. Jamie Bates	Yes
Ms. Stacy Brantley	Yes
Ms. Kim Cook	Yes
Mr. Timothy Kennaday	Yes
Ms. Anna Ray	Absent

9. ACTION ITEMS

- A. Discuss/Approve proposal from Goat Turf

Order #1424 - Motion Passed: Approval of proposal from Goat Turf passed with a motion by Mr. Timothy Kennaday and a second by Ms. Kim Cook.

Mrs. Jamie Bates	Yes
Ms. Stacy Brantley	Yes
Ms. Kim Cook	Yes
Mr. Timothy Kennaday	Yes
Ms. Anna Ray	Absent

- B. Discuss/Approve contract with Lifewise Academy for school year 2026-2027

Order #1425 - Motion Passed: Approval of contract with Lifewise Academy for school year 2026-2027 passed with a motion by Mr. Timothy Kennaday and a second by Ms. Stacy Brantley.

Mrs. Jamie Bates	Yes
Ms. Stacy Brantley	Yes

Ms. Kim Cook	Yes
Mr. Timothy Kennaday	Yes
Ms. Anna Ray	Absent

10. INSTRUCTIONAL FOCUS**A. Written Reports**

1. Principals
2. SBDM Councils
3. Directors
4. Grant
5. Personnel

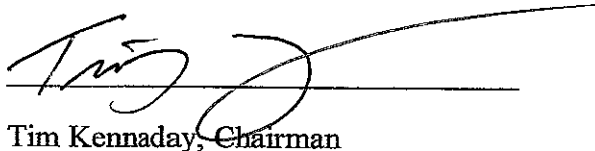
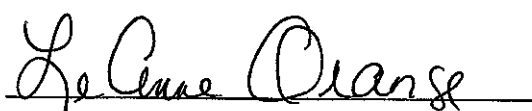
11. SUPERINTENDENT APPROVED FUNDRAISERS**12. EMPLOYEE LEAVE REQUESTS**

A. Employee #4814, Teacher, CCPS, Maternity Leave effective June 4, 2026 through August 27, 2026

13. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SPECIFIC MATTERS AS OUTLINED IN KRS 61.810 (If needed)**14. ADJOURNMENT**

Order #1426 - Motion Passed: Approval to adjourn the meeting at 6:25 pm. passed with a motion by Ms. Kim Cook and a second by Mrs. Jamie Bates.

Mrs. Jamie Bates	Yes
Ms. Stacy Brantley	Yes
Ms. Kim Cook	Yes
Mr. Timothy Kennaday	Yes
Ms. Anna Ray	Absent


Tim Kennaday, Chairman
LeAnne Orange, Secretary

